ACCOUNTING OFFICE

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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : 119990000193 Phone : (954)370-4777 Fax Number : (954)474-3839

## FLORIDA PROFIT/NON PROFIT CORPORATION

JM Roofing & Building Services, Inc.

| Certificate of Status |         |
|-----------------------|---------|
|                       |         |
| Certified Copy        |         |
| Page Count            | 04      |
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ARTICLES OF INCORPORATION OF JM ROOFING & BUILDING SERVICES, INC

## ARTICLE 1 - CORPORATE NAME

The name of the corporation is: JM ROOFING & BUILDING SERVICES, INC.

#### <u>ARTICLE II - NATURE OF CORPORATE BUSINESS</u>

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

#### ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Amos Edelboim 4095 N 49th Ave Hollywood, FL 33021

The principal address and the registered office address are the same.

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## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Amos Edelboim

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Amos Edelboim 4095 N 49<sup>th</sup> Ave Hollywood, FL 33021

#### **ARTICLE VII - INCORPORATION**

The name(s) and address of the incorporator(s) is:

Amos Edelboim 4095 N 49<sup>th</sup> Ave

Hollywood, FL 3302/

Amos Edelboim

SECRETARY OF STATE

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 23rd of February, 2006.

Amos Edelboim
STATE OF FLORIDA )
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Amos Edelboim.

Executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal with state and county aforesaid, this 23rd of February, 2006.

Mark R. Champon, Notary Public

MOTARY PUBLIC-STATE OF FLORIDA
M. R. Champon
Commission #DD379662
Expires: DEC. 15, 2008
Bunded Thru AERRE's Sending Co., tas.